

Message Text

UNCLASSIFIED

PAGE 01 SANTIA 03117 152307Z
ACTION COME-00

INFO OCT-01 ARA-10 ISO-00 EB-08 /019 W
-----161002Z 099100 /22

R 152222Z APR 77
FM AMEMBASSY SANTIAGO
TO SECSTATE WASHDC 4401

UNCLAS SANTIAGO 3117

EO 11652: NA
TAGS: BBSR, CI
SUBJ: WTDR/FTI - CIA. MINERA DE EXPORTACION - COMINEX S.A.

REF: USDOC 2984

1. CHILE 2. CNTRY. CODE: 337 3. SER.NO: NA

4. CIA. MINERA DE EXPORTACION - COMINEX S.A.

4C. CODE: X

5. BANDERA 60, 6TH PISO

6. SANTIAGO, CHILE

7. ESTABL: 1953 8. EMPL: 60 9. SIZE (19/X) LARGE

10. REPUTATION: (22-X) GOOD

11. FIRM EXPORTS TO JAPAN AND THE U.S.A. THROUGH "CAP"
CIA. DE ACERO DEL PACIFICO.

12. RPT. DATE: 04/77

13A. 101101/9 IRON ORE MINING

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PAGE 02 SANTIA 03117 152307Z

14. CONTACT: SERGIO CALVO TITLE: GMGR

15. CABLE: NA 16. TELEX: NA

17. TEL: 85265

18. FINANCIAL REFS: IN CHILE: BANCO DE CREDITO E INVERSIONES;

BANCO SUD AMERICANO.

19. TRADE REFS: DUN & BRADSTREET, SANTIAGO, CHILE.

20. FOREIGN FIRMS REPRESENTED: NA

21. FIRM WAS ESTABLISHED AS A PARTNERSHIP IN 1953 UNDER THE NAME "CIA. MINERA DE EXPORTACION LTDA." REORGANIZED AS A CORPORATION IN 1965 UNDER ITS PRESENT NAME. FIRM IS ENGAGED IN EXTRACTION OF "EL TOFO" IRON ORES LOCATED AT "LA SERENA" (NORTHERN CHILE) WHICH ARE MARKETED BY "CAP" (NATIONAL STEEL CO.). FIRM EXECUTIVES ARE KNOWN TO BE SERIOUS, ACTIVE AND EXPERIENCED BUSINESSMEN. BANKING AND TRADE SOURCES REPORT FIRM HAS A GOOD FINANCIAL REPUTATION AND THAT ALL FINANCIAL OBLIGATIONS ARE MET PROMPTLY. DATA CONTAINED IN THIS REPORT WAS OBTAINED MAINLY THROUGH A LOCAL QUALIFIED CREDIT REPORTING AGENCY AS FIRM FAILED TO SUBMIT INFORMATION REQUESTED BY THE EMBASSY. FIRM IS CONSIDERED A GOOD TRADE CONTACT FOR U.S. FIRMS.

22. PREPARED BY: P.ARAYA APPROVED BY: H.B. SHERWOOD
AT: AMEMBASSY SANTIAGO.
POPPER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 15-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977SANTIA03117
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770132-1236
Format: TEL
From: SANTIAGO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770452/aaaabsyo.tel
Line Count: 85
Litigation Code IDs:
Litigation Codes:
Litigation History:
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Message ID: b9e098a4-c288-dd11-92da-001cc4696bcc
Office: ACTION COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 01-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2792687
Secure: OPEN
Status: NATIVE
Subject: WTDR/FTI - CIA. MINERA DE EXPORTACION - COMINEX S.A.
TAGS: BBSR, CI
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/b9e098a4-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
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